

**Grand County Special Area for
Castle Valley Fire Protection
Castle Valley Fire Commission**

**FEBRUARY MEETING NOTICE AND AGENDA
Thursday, February 19, 2015 7:00 pm
Fire Station 1, M.P. 4.2 Castleton Road
Castle Valley, Utah**

REGULAR MEETING AGENDA

Call to order

-Approval of Minutes

-Public Comment

-Fire Chief's Report: Ron Drake

-Treasurer's Report: Bob Russell

--Budget update/monthly report

--Financial accounting update (ongoing)

--Discussion and possible action on policies/procedures for department/district purchasing, accounting, reporting and record-keeping (ongoing)

--Discussion and possible action on budget approval process, amendments, and reporting (ongoing)

-Discussion and possible action on Fund Raising in community: Bob Russell

--Lesley Craig is promoting a plan to provide coffee and cakes at station 2 on Library day seeking donations.

-Updates regarding Shafer Ln. Extension easements and proposed agreement with town: Bob Lippman

-Discussion and possible action on immediate needs/purchasing and engine repairs/upgrades

-In-kind accounting for grant eligibility

-Discussion and possible action on long term planning, fire dept. needs, priorities, vision and policies: setting of workshop(s) for development of standard operating guidelines, policies and procedures

-State/County/Town Hazard Mitigation Planning update and discussion regarding emergency road access needs: Jazmine Duncan/Bob Russell

-Emergency Medical Responder Report: Bob Russell

-Firewise update: Completion of Community Fire Plan; CV crew work and budget (FFSL): Bob Lippman

-CIB Training Report: Leta Vaughn

-Special topics for Closed Session (if necessary): personnel matters, award & recognition program, etc.

Adjourn

Leta Vaughn, CVFPA Secretary, February 15, 2015